

**PHARMACY EXAMINING BOARD  
FEBRUARY 16, 2010  
TELECONFERENCE MEETING MINUTES**

**PRESENT:** Timothy Boehmer, R.Ph.; Amy Mattila, R.Ph.; Jeanne Severson, R.Ph.; Jason Walker-Crawford, R.Ph.; Pamela Phillips; Suzette Renwick; and Gregory C. Weber, R.Ph.

**STAFF:** Gail Sumi, Bureau Director; Mike Berndt, DRL Board Counsel; Michelle Solem, Bureau Assistant; and other DRL Staff

**CALL TO ORDER**

Jeanne Severson, Board Chair, called the meeting to order at 4:02 p.m. A quorum of 7 members was confirmed. All Board members joined via telephone with Mike Berndt, Gail Sumi and Michelle Solem at the Department. There were no guests in attendance.

**APPROVAL OF AGENDA**

There was only one item on the agenda – Review and consider CR 09-099 for adoption. Mike Berndt, legal counsel, walked the Board through the steps of the process that have occurred since the last Board meeting. He explained that if the Board adopts the rule today, it would be published in the March register to be effective on April 1, 2010.

Tim Boehmer expressed concern over the definition of out-of-state licensed pharmacies.

**MOTION:** Jason Walker-Crawford moved, seconded by Suzette Renwick, to adopt CR09-099 with the modifications made at the 2/3/2010 Board meeting contingent upon receiving no further objections from the Legislature prior to the end of the legislative review period slated to end February 23, 2010. Motion carried. Tim Boehmer and Amy Mattila voted in opposition.

**ADJOURNMENT**

**MOTION:** Tim Boehmer moved, seconded by Amy Mattila, to adjourn the meeting at 4:12 p.m. Motion carried unanimously.